

RALEIGH HISTORIC DISTRICTS COMMISSION AGENDA

February 16, 2010 – 7:30 A.M.

Room 305 – AVERY C. UPCHURCH GOVERNMENT COMPLEX
222 W. HARGETT ST.

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- I. CALL TO ORDER – Chair**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes—January 19, 2010

- II. FINANCIAL REPORT – Executive Director**
 - A. Monthly Report

- III. OLD BUSINESS**
 - A. Latta House and University Site Landmark Designation
 - B. Annual Report/Work Program

- IV. NEW BUSINESS**
 - A. Preservation Durham Event – Bill Schmickle
 - B. New Meeting Time

- V. CHAIR’S REPORT**
 - A. UDO Task Force
 - B. gozaic.com
 - C. Multi-Modal Update

- VI. COMMITTEE REPORTS**
 - A. Certificate of Appropriateness Committee – Nick Fountain
 - 1. February 1, 2010 Meeting
 - B. Research Committee – Barbara Wishy
 - 1. 1945-65 Community Forums
 - 2. O’Rorke Cemetery
 - C. Community Awareness Committee – Esther Hall
 - 1. Winter Newsletter
 - 2. Distribution of Publications
 - 3. Community Conversations
 - 4. Capital City Camera Club
 - 5. NTHP Grant Application

- VII. STAFF REPORT**
 - A. Monthly Staff Activities

B. Planning Department Work Program

VIII. NEWS OF OTHER ORGANIZATIONS

IX. OTHER BUSINESS

Meeting, Event, and Tour Notices

- 2010 Biennial National Commission Forum. July 29 - August 1, 2010. Grand Rapids, Michigan.

X. ADJOURNMENT

RHDC PENDING ITEMS:

1. OLD BUSINESS

- A. Statewide Significance Survey

2. COMMITTEE MEETING DATES/TIMES/LOCATIONS

- A. DRAC – 2/24/10 – 5:30 p.m. – Conference Room 809 OEP
- B. COA – 3/1/10 – 4:00 p.m. – Room 305 RMB
- C. Community Awareness – 3/2/10 – 4:00 p.m. – Room 213 OEP
- D. Research – 3/4/10 – 7:30 a.m. – Room 213 OEP
- E. Executive – 3/9/10 – 7:30 a.m. – Room 213 OEP

3. IMPORTANT DATES/TIMES/LOCATIONS

- A. Latta House & University Site Raleigh Historic Landmark Designation – 3/16/2010 – 1:00 p.m. – Council Chambers, Avery C. Upchurch Government Complex
- B. Battery Heights Community Forum – 2/22/10 – 5:30 p.m. – Roberts Park Community Center, 1300 E. Martin St.
- C. Community Conversation: Tax Credits – 3/8/10 – 7:00 p.m. – Needham Broughton High School
- D. Bill Schmickle Luncheon, Durham – 3/17/10 -- TBA
- E. Capitol Heights Community forum – 3/22/10 – 5:30 p.m. – TBA
- F. Preservation Month – “Old is the New Green” -- May 2010
- G. Community Conversations: Sustainability – 6/10/10 and 6/12/10 – locations and times TBA

NEXT COMMISSION MEETING: MARCH 16, 2010 – 7:30 AM, ROOM 305